

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

August 15, 2006

9:00 a.m.

Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

Kurato Shimada, Chair
Rob Feckner, Vice Chair
Robert F. Carlson
George Diehr
Priya Mathur
Michael Navarro
Tony Oliveira
Maeley L. Tom
Steve Westly

AGENDA

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| | 1. | CALL TO ORDER AND ROLL CALL |
| | 2. | APPROVAL OF THE JUNE 20, 2006 BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE (BPAC) MEETING MINUTES |
| Action/Lisa Marie Hammond | 3. | LEGISLATION |
| Information/Kathie Vaughn | 4. | RETIREMENT PLANNING FAIRS |
| Information/Kathie Vaughn | 5. | MEMBER AND BENEFIT SERVICES BRANCH EFFECTIVENESS MEASURES 4 th QUARTER |
| Information/ Ron Seeling | 6. | CHIEF ACTUARY REPORT |
| Information/Kathie Vaughn | 7. | ASSISTANT EXECUTIVE OFFICER REPORT |
| Information/Kathie Vaughn | 8. | DRAFT AGENDA FOR SEPTEMBER 12, 2006 BPAC MEETING |
| | 9. | PUBLIC COMMENT |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.